

P97000107925

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800281964778

02/12/16--01004--026 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
16 FEB 12 PM 3:16

FEB 12 2016

C LEWIS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DAN'S HAULING INC
Name of Corporation

DOCUMENT NUMBER: P97000107925

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARY LOMBARDI
Name of Contact Person

DAN'S HAULING INC.
Firm/Company

8110 30th AVE N.
Address

ST. PETERSBURG, FL 33710
City/State and Zip Code

REMLAR1155@GMAIL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARY LOMBARDI at (727) 264-2120
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: DAN'S HAULING INC
2. The principal office address: 8110 30th AVE N.
ST. PETERSBURG, FL 33710
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 12-23-1997 Document number: A97050107925

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

DANIEL LOMBARDI
8110 30th AVE N
ST. PETERSBURG, FL 33710

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

MARY LOMBARDI
8110 30th AVE N.
ST. PETERSBURG, FL 33710

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Mary Lombardi
Signature of an officer or director

MARY LOMBARDI PRESIDENT
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Mary Lombardi
Signature of Registered Agent

2-10-2016
Date

If signing on behalf of an entity:

MARY LOMBARDI
Typed or Printed Name

*** FILING FEE: \$35.00 ***

FILED
16 FEB 12 PM 3:16
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA